

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: THOMAS TURNER

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/28/2010, AGAINST MOS TURNER: ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION-OTHER DEPARTMENT RULES

ACTION TAKEN: COMMAND DISCIPLINE ISSUED

CASE STATUS: CLOSED ON 07/13/2011

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/14/2018, AGAINST MOS TURNER: ALLEGATION(S):

- 1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT SUMMONS ISSUED
- MISSING DEPARTMENT EQUIPMENT SUMMONS ISSUED

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 09/12/2018

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/01/2019, AGAINST MOS TURNER: ALLEGATION(S):

 MOS TURNER VIOLATED PATROL GUIDE PROCEDURE NUMBER 219-14, PAGE 1, PARA. 2. "DEPARTMENT COMPUTER SYSTEMS," WHEN HE WRONGFULLY AND WITHOUT JUST CAUSE, MADE AN INQUIRY WHICH DID NOT RELATE TO OFFICIAL BUSINESS OF THE DEPARTMENT.

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, WARNED AND ADMONISHED CASE STATUS: CLOSED ON 11/19/2019

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/26/2019, AGAINST MOS TURNER: ALLEGATION(S):

COMPUTER MISUSE

CASE STATUS: CLOSED ON 02/03/2020

Disclosure # 5: (PENDING)

THE FOLLOWING NYPD DEPARTMENTAL ALLEGATIONS, DATED 11/06/2020, ARE PENDING AGAINST MOS TURNER:



Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT.

Donnell Jackson	15-CV-4109	E.D.N.Y.	7-13-15		Pending after order granting in part and denies in part, defendants' motion for summary judgment
Shakeem Boykins et al	13-CV-2299	E.D.N.Y.	4-16-13	4-5-18	Settlement without admission of fault or liability
Carlos Rodriguez	13-CV-1474	E.D.N.Y.	3-20-13	10-30-13	Settlement without admission of fault or liability
Evon Hilliman et al	12-CV-3566	E.D.N.Y.	7-8-12	3-25-13	Settlement without admission of fault or liability
Roberto Rodriguez	04-CV-446	E.D.N.Y.	2-3-04	3-10-05	Settlement without admission of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7: (PENDING)

CCRB CASE: 201909357 REPORT DATE: 10/28/2019



Disclosure #8: (PENDING)

CCRB CASE: 202002243 REPORT DATE: 03/18/2020

> Eric Gonzalez District Attorney Kings County